

## RECEIVED

2006 MAR 13 P 12: 17

FICE OF INTERNATIONAL CORPORATE FINANCE

GKN plc PO Box 55, Ipsley House, Ipsley Church Lane, Redditch Worcestershire B98 0TL England T +44 (0)1527 517715 F +44 (0)1527 517700

1 March 2006

The United States Securities and Exchange Commission

**Exemption File 82-5204** 

Division of Corporate Fina

Room 3094 (3-6) 450 5<sup>th</sup> Street

Northwest

Washington DC 20549

USA

3

Dear Sirs,

Dew GKN PLC **GKN plc – Holdings in Company** 

医大大性 医硬性性 医二氏性 新草

For your information I enclose a copy of the above announcement which was released today.

Yours faithfully,

Sandie De Ritter

Enc

PROCESSED

MAR 9 4 2006

JW3/13

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of listed company		2. Name of shareholder with a major interest	
GKN PLC		FRANKLIN RESOURCES INC.	
3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18  SHAREHOLDER NAMED IN 2.		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them  Bank of New York – 1,006,212  JP Morgan/Chase – 60,703,565 Citibank – 901,086 Clydesdale Bank plc – 2,199,430 Euroclear – 93,690 HSBC Bank plc – 889,136 Mellon Bank – 3,159,334 Merrill Lynch Intl Ltd – 2,121,840 Northern Trust Company – 1,641,255 Royal Trust Corp of Canada – 7,635,507 State Street Nominees Limited – 5,380,597	
5. Number of shares/amount of stock acquired	6. Percentage of issued class (any treasury shares held by the listed company should not be taken into account when calculating percentage)  N/A	7. Number of shares/amount of stock disposed NOT KNOWN	8. Percentage of issued class (any treasury shares held by the listed company should not be taken into account when calculating percentage)  NOT KNOWN
9. Class of security  ORDINARY SHARES OF 50P EACH		10. Date of transaction  NOT KNOWN	11. Date listed company informed  28 <sup>TH</sup> FEBRUARY 2006
12.Total holding following this hotification 85,731,652		13. Total percentage holding of issued class following this notification (any treasury shares held by the listed company should not be taken into account when calculating percentage)  11.98%	
14. Any additional information		15. Name of contact and telephone number for queries	
DECREASE IN NOTIFIABLE INTEREST PREVIOUSLY DISCLOSED AT 12% LEVEL		CHRISTOPHER WINTERS - 01527 533383	
<b>16.</b> Name and signature of duly authorised officer of the <i>listed company</i> responsible for making this Notification			
CHRISTOPHER WINTERS SENIOR SECRETARIAL ASSISTANT			
Date of notification: 1 <sup>ST</sup> MARCH 2006			